



***Town Council Monthly Meeting  
Town Hall Council Chambers  
June 4, 2012***

In compliance with ADA guidelines, Hearing  
Devices are available upon request

**DRAFT AGENDA**

**6:45 pm Work Session**

1. Draft Agenda Review
2. General Council Discussions

**7:00 pm Regular Called Council Meeting**

1. Call to Order & Pledge of Allegiance
2. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker

3. **Consent Agenda:**

**A. Departmental Reports:**

- |                         |                  |
|-------------------------|------------------|
| a) Police               | <b>Attach. 1</b> |
| b) Public Works         | <b>Attach. 2</b> |
| c) Building Inspections | <b>Attach. 3</b> |
| d) Fire                 | <b>Attach. 4</b> |

**B. Disposition of Directives**

- a) Preliminary Assessment Notice appeared in Brunswick Beacon – 11/16/11
- b) Preliminary Assessment Notice and Resolution mailed to affected property owners – 11/16/11
- c) Preliminary Assessment Resolution Public Hearing held – 12/05/11
- d) BEMC informed to begin underground project – 12/9/11
- e) Ordinance 50.03 prepared for Municode – 01/24/12; 130.09, 130.12, 130.14 prepared for Municode – 04/18/12; Ordinance 151.113 & 130.15 prepared for Municode – 05/21/12
- f) Request letter mailed to NC DOT concerning repaving of Main St. – 02/28/12; Received NC DOT acknowledgement letter – 03/05/12
- g) Set up Meeting with NC DOT for Bridge Landscaping Plan approval and funding – Meeting set for 02/27/12 and held; DOT in process of defining project area for landscaping; Resolution mailed to NCDOT 04/05/12; NC DOT defined project area 04/23/12; Agreement rec'd from NCDOT for Council consideration – 05/17/12
- h) Personnel Policy final amendments made, Whistleblower Policy added, copies made for each
- i) Staff & Council members and Staff meetings held at 9:00 am & 12:00 noon on 05/22/12
- j) Street Resurfacing RFP ad in Beacon 05/16/12
- k) Memorial Day Services held 05/28/12
- l) Community Meeting - Dates selection in progress
- m) Edward Gutknecht notified of Council permission to install cigarette signs on strand – 05/17/12
- n) Council directive concerning Special Use Permits sent to Planning Board – 05/31/12

**C. Departmental Updates**

## 4. Old Business

- a.** Consideration of Parking Study Project and Cost
- b.** Consideration of Park Design Firm Cost
- c.** Tolling Agreement Update
- d.** Sewer Report Update

**Attach. 5****Attach. 6**

## 5. New Business

- a. Annual Report Discussion**
- b. Council Position for Annexation Issues**
- c. West Brunswick High School Internship Program**
- d. Public Viewing Email System**
- e. NCDOT Bridge Landscaping Agreement**

**Attach. 7****Attach. 8****Attach. 9****Attach. 10**

**6. Public Comments – Comments are limited to three (3) minutes per speaker**

## 7. Adjournment